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THOMAS J. CORNELIUS
V. P. MARKETING

90 PARK AVENUE
SUITE 1700
NEW YORK, NY 10016

BRICKELL BAYVIEW CENTER
80 S.W. 8TH STREET
SUITE 2048
MIAMI, FL 33130

NEW YORK
TEL: 212-351-5020
FAX: 212-954-1861

MIAMI
TEL: 305-381-6509
FAX: 305-381-9729

E-MAIL:
oaklawn@futuresselect.com
INTERNET:
www.futuresselect.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Add Ashop. com, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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FILED
CLERK OF COURT
CORPORATE

**ARTICLES OF INCORPORATION
OF**

addAshop.com, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 10:24

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: addAshop.com, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be:

80 S.W. Eighth Street, Suite 2018
Miami, FL 33130

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1) par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be:

80 S.W. Eighth Street, Suite 2018
Miami, FL 33130

The name of the initial registered agent of the corporation at the address is:

Thomas Cornelius

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have TWO (2) directors, initially. The name and street address of the initial members of the Board of Directors is:

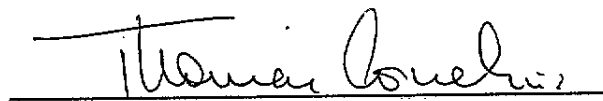
1. Christian Aspek
80 S.W. Eighth Street, Suite 2018
Miami, FL 33130
2. Thomas Cornelius
80 S.W. Eighth Street, Suite 2018
Miami, FL 33130

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Thomas Cornelius
80 S.W. Eighth Street, Suite 2018
Miami, FL 33130

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.



Thomas Cornelius
Incorporator

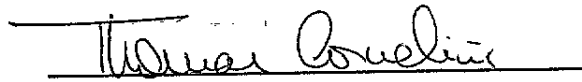
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

FOR

addAshop.com, INC.

The undersigned, Thomas Cornelius, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 9th day of December, 1998.


Thomas Cornelius

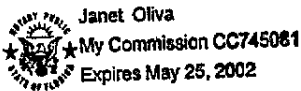
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 13 day of January, 1998, personally appeared Thomas Cornelius to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Janet Oliva
Notary Public

My commission expires:



State of Florida / County of Dade
The foregoing instrument was acknowledged before me this 13
January, 1998 by Thomas Cornelius
Personally Known ☒ OR Produced Identification ☐
Type of I. D. Produced _____
Janet Oliva (Notary signature)
Printed name & Comm. # Janet Oliva

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CLERK OF COURT
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